

SONADEZI INDUSTRIAL ZONE DEVELOPMENT  
CORPORATION  
DONG NAI PAINT JOINT STOCK COMPANY

No: 02/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness

*Dong Nai, January 12, 2026*

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
DONG NAI PAINT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 01, 2021;
- Pursuant to Business Registration Certificate No. 3600451024, first registered on March 01, 2000, 13th change on October 17, 2025, issued by the Department of Finance of Dong Nai Province;
- Pursuant to the Charter on the organization and operation of Dong Nai Paint Joint Stock Company;
- Pursuant to the Minutes of the Meeting No. 01/2026/BB-HĐQT dated January 12, 2026 of the Board of Directors of Dong Nai Paint Joint Stock Company, the Board of Directors hereby approve the following Resolution:

**RESOLUTIONS**

**ARTICLE I:** The Board of Directors approves the policy on liquidation of factory assets located at Bien Hoa 1 Industrial Park. The Executive Board is assigned to organize and implement the liquidation in compliance with the following principles:

- The asset liquidation must be conducted in a public, transparent way and in accordance with current legal regulations.
- The Executive Board shall develop a plan for tendering and auctioning the assets. The starting price must not be lower than the reference price stated in the Valuation Certificate No. 009/2025/122406 dated December 24, 2025.
- Approval voting rating: 100%.

**ARTICLE II:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and related organizations and individuals shall be responsible for implementing this Resolution.

FOR THE BOARD OF DIRECTORS

